

**VILLAGE OF COLD SPRING
SPECIAL BOARD for a
COMPREHENSIVE PLAN/LOCAL WATERFRONT REVITALIZATION
PLAN**

**Minutes
Meeting of March 28, 2013
At Village Hall – 85 Main Street**

Present: Mike Armstrong, Chair; Anne Impellizzeri, Vice-Chair; Members: Karen Doyle, Marie Early, Stephanie Hawkins, Michael Reisman, Dick Weissbrod

Absent: Cathryn Fadde, Anthony Phillips

The Chair called the meeting to order at 7:38 pm.

Remarks of Chair

Mike Armstrong reported that at the Village Board meeting on March 26, Village attorney Steve Gaba presented a letter on a process to achieve approval of the Butterfield plan by year end 2013 including a single SEQRA; the process would also include language changes to the local law. Armstrong distributed an overview of the SB financials – approximately \$4,800 is left from the DOS grant for consulting work; a total of approximately \$11,000 is left from the combined Greenway and DOS grants. Armstrong impressed upon the SB members the need to turn in their timesheets; this is very important to meet the Greenway matching funds requirement. Armstrong reported that he had had a discussion that day with Ted Fink and Michele Greig (GreenPlan). Michele is preparing a draft implementation steps document and a draft Land and Water Uses document, both of which will be discussed at the April 25 SB meeting. Armstrong is to receive the drafts from Michele so that they can be distributed to SB members prior to the April 25 meeting.

Barney Malloy provided copies of the Executive Summary of the Mid-Hudson Sustainability Plan to SB members.

Minutes, March 14, 2013

The minutes were not reviewed since there were insufficient members present who would be able to approve them.

Report of Planning Board Liaison

Weissbrod had nothing to report other than that Joe Barbaro is resigning from the Planning Board.

Inventory and Analysis Section (March 26, 2013 draft), final edits, finalization for sharing courtesy copies

The draft I&A section was reviewed. Changes were recommended. The transmittal letter was also reviewed, and some minor changes were made. A question arose about the size of the part of the West Point Foundry site that is located in the Village. Marie Early will follow up on this.

Policies Section (March 19, 2013 draft) – finalization for sharing courtesy copies

There were no changes to the Policies section.

Schedule Discussion: Presentations, document preparation

Early made a motion to share courtesy copies of the I&A (as amended) and Policies sections to standing boards and department heads. The motion was seconded by Anne Impellizzeri and approved unanimously.

At the April 11 meeting, there will be discussion of the May 18 public forum including the agenda. Each member of the SB was asked to identify 3 topics (in 10 or fewer words) as possible discussion topics for the May 18 public forum.

As identified above, Michele will have a draft implementation steps document (including some relatively simple changes to local laws) and a draft Land and Water Uses document for the April 25 SB meeting. The Proposed Projects section will use three projects from the LWRP (Marathon, Dockside, Village Garage site) with the addition of a note on subsequent developments (climate change, likelihood of plan for demonstration of shoreline stabilization) for the Dockside report.

Ted Fink had recommended against including CEAs in the LWRP document; the SB agreed with his recommendation.

Section 6 (Federal and State Actions and Programs Likely to Affect Implementation of the LWRP) will contain the documentation provided by Jaime Ethier plus some changes to be made for Part B.

At the SB meeting on May 9, the SB will vote on releasing the LWRP to the public.

Section 7 (Local Commitment and Consultation) will be modified based on the input from the May 18 public forum, containing the key issues and opportunities reviewed at that meeting.

The goal is to send the LWRP to the Village Board on June 27.

Public Comment

There were no public comments

Adjournment

Early made a motion to adjourn. This was seconded by Reisman and unanimously approved. Meeting adjourned at 9:30 pm.

Respectfully submitted,
Marie Early, Secretary

Signed,

Mike Armstrong